

2007 NOV 21 AM 11:31 U.S. House of Representatives

110<sup>th</sup> CongressOFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVESMEMBER / OFFICER  
POST-TRAVEL DISCLOSURE FORM

This form is for disclosing the receipt of travel expenses from a private source for meetings, speaking engagements, fact-finding trips or similar events in connection with official duties. You need not disclose government-funded or political travel on this form, or travel that is unrelated to official duties. This form does not eliminate the need to report all privately-funded travel on the Member or officer's annual Financial Disclosure Statement. In accordance with clause 5 of House Rule 25, complete this form and file it with the Clerk of the House of Representatives, B-106 Cannon House Office Building, within 15 days after travel is completed. The Clerk is to make these forms available to the public as soon as possible after they are received. Obtain the dollar amounts from the sponsor; if exact dollar amounts are unavailable, provide a good faith estimate.

Name of Member or Officer (print or type): Rep. Ted Poe

Name of Accompanying Family Member (if any): NA

Relationship to Member/Officer: ☐ Spouse ☐ Child ☐ Other (specify):

Date of Departure and Date of Return: November 7 - November 8 of 2007

Dates at personal expense:

Itinerary (cities of departure - destination - return): Washington, DC to Albany, NY to Washington, DC

Sponsor(s) (who paid for the trip): MAGLOCLEN, Albany Co. District Atty's Office,

NY State Office of General Services and East Coast Gang Investigators Assoc and East Coast Gang Investigators

Describe meetings and events attended (attach additional pages if necessary): The conference is for the purpose of training law enforcement agencies to combat gun violence.

Attached to this form are EACH of the following (signify "yes" for each item by checking the corresponding box):

- ☒ the Private Sponsor Travel Certification Form completed by trip sponsor, including all attachments;
- ☒ the Privately-Sponsored Travel Approval Form completed by the Member or officer; **and**
- ☒ the Committee on Standards' letter approving my participation on this trip.

I represent that I participated in each of the activities reflected in the sponsor's agenda (signify "yes" by checking box): ☒

If not, explain:

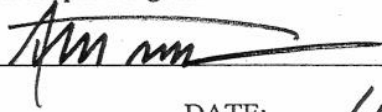
**TRIP EXPENSES:**

|                                 | Total Transportation Expenses | Total Lodging Expenses | Total Meal Expenses |
|---------------------------------|-------------------------------|------------------------|---------------------|
| For Member or Officer:          |                               |                        |                     |
| For accompanying family member: |                               |                        |                     |

|                                 | Other Expenses (dollar amount) | Specific Nature of Expenses (e.g., taxi, parking, registration fee, etc.) |
|---------------------------------|--------------------------------|---|
| For Member or Officer:          |                                |   |
| For accompanying family member: |                                |   |

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge. I have determined that all of the expenses listed above were necessary and that the travel was in connection with my duties as a Member or Officer of the U.S. House of Representatives and would not create the appearance that I am using public office for private gain.

SIGNATURE OF MEMBER OR OFFICER:



DATE:

11-21-07

*Version date 4/2007 by Committee on Standards of Official Conduct*

**U.S. House of Representatives  
Committee on Standards of Official Conduct**

**PRIVATELY SPONSORED TRAVEL: TRAVELER FORM  
For Members, Officers and Employees  
(submit directly to the Committee)**

This form should be completed by House Members, officers or employees seeking Committee approval of privately-sponsored travel or reimbursement for travel under House Rule XXV, clause 5. The completed form should be submitted directly to the Committee by each invited House Member, officer or employee, together with the completed and signed Private Sponsor Travel Certification Form.

*Members, officers and employees seeking approval for travel are urged to submit all forms to the Committee at least 30 days before travel is scheduled to begin. The failure to provide the Committee with adequate time to review the form and attachments may result in the invitee not receiving approval for the trip. A copy of this form will be made available for public inspection. Please type form. Form (and any attachments) may be faxed to the Committee at (202) 225-7392.*

1. Name of Member, officer or employee (traveler): Rep Ted Poe
2. Sponsor(s) (who will be paying for the trip): MAGLOCLIN, Albany Co. District Atty's Office,  
NY State Office of General Services and East Coast Gang Investigators Assoc and East Coast Gang Investiga
3. Travel destination(s): Albany, NY
4. a. Dates of travel: November 7 - November 8 of 2007  
b. Will you be extending the trip at your personal expense? ☐ Yes ☒ No  
If yes, dates at personal expense: \_\_\_\_\_
5. a. Name of accompanying family member (if any): N/A  
b. Relationship to Member/Officer: ☐ Spouse ☐ Child ☐ Other (specify): \_\_\_\_\_
6. a. Did the trip sponsor answer "yes" to Question 9(c) on the Trip Sponsor form (i.e., the travel is being sponsored by an entity that employs a lobbyist)? ☒ Yes ☐ No  
b. If yes, check one of the following:  
(1) Approval for one-night's lodging and meals is being requested: ☒ or  
(2) Approval for two-nights' lodging and meals is being requested: ☐  
If "(2)" is checked, explain why the second night is warranted: \_\_\_\_\_  
\_\_\_\_\_
7. Private Sponsor Travel Certification Form is attached, including agenda, invitee list, and any other attachments (indicate that form is attached by checking box): ☒

8. Explain why participation in the trip is connected to your official or representational duties:  
I am speaking to a large group of Law Enforcement Officers about Crime and Gang Prevention an important issue to me and associated with my duties as Co-Chair of the Congressional Victims Rights Caucus.

9. I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: Andrea Turnbough

Name of Signatory (if other than traveler): Andrea Turnbough

For staff, name of employing Member/Committee: Rep. Ted Poe

Office address: 1605 Longworth House Office Building

Phone number: (202) 225-6565

Email address: Andrea.Turnbough@mail.house.gov

**NOTE:** You must complete the contact information fields above, as Committee staff may need contact you if additional information is required.

**FOR STAFF:**

**TO BE COMPLETED BY YOUR EMPLOYING MEMBER:**

I hereby authorize the individual named above, an employee of the U.S. House of Representatives who works under my direct supervision, to accept expenses for the trip described in this request. I have determined that the above-described travel is in connection with my employee's official duties and that acceptance of these expenses will not create the appearance that the employee is using public office for private gain.

Tim Wainwright  
Signature of Employing Member

Date: 10/23/07

If there are any questions regarding this form please contact the Committee:

Committee on Standards of Official Conduct  
U.S. House of Representatives  
HT-2, The Capitol  
Washington, DC 20515  
(202) 225-7103 (phone)  
(202) 225-7392 (fax)

*Version date 9/2007 by Committee on Standards of Official Conduct*

U.S. House of Representatives  
Committee on Standards of Official Conduct

**PRIVATE SPONSOR TRAVEL CERTIFICATION FORM**  
(provide directly to each House invitee)

This form should be completed by private entities offering to provide travel or reimbursement for travel to House Members, officers or employees under House Rule XXV, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer or employee, who will then forward it to the Committee. The trip sponsor should NOT submit the form directly to the Committee.

*Private sponsors are urged to submit this form to each House invitee at least 30 days before travel is scheduled to begin. The failure to provide the Committee with adequate time to review the form and attachments may result in the invitee not receiving approval for the trip. The submission of an incomplete form will delay the review process. Before completing this form, sponsors are urged to carefully review the Committee's private travel guidelines and advisory memoranda detailing the rules and restrictions for private travel, as well as the instructions for completing this form. Sponsors should call the Committee with any questions prior to submitting the form. Please type form.*

1. Sponsor(s) (who will be paying for the trip): MAGLOCLIN, Albany Co. District Atty's Office, NY State Office of General Services & East Coast Gang Investigators Assoc. and East Coast Gang Investigators Assoc.
2. I represent that the trip will not be financed (in whole or in part) by a federally-registered lobbyist or a registered foreign agent (signify "yes" by checking box): ☒
3. I represent that the trip sponsor(s) has not accepted from any other source funds earmarked directly or indirectly to finance any aspect of the trip (signify "yes" by checking box): ☒
4. Is travel being offered to an accompanying family member of the House invitee(s)? ☐ Yes ☒ No
5. Provide names and titles of ALL House invitees; for each invitee, provide explanation of why the individual was invited (include additional pages if necessary): Congressman Ted Poe
6. Dates of travel: November 7-8, 2007
7. Cities of departure - destination - return: Washington, DC to Albany, NY, and Return
8. Attached is a detailed agenda of the activities taking place during the travel (i.e., an hourly description of planned activities) (signify "yes" by checking box): ☐
9. I represent that (check one of the following):
  - a. The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: ☐ or
  - b. The sponsor of the trip does not retain or employ a federally registered lobbyist or registered foreign agent: ☐ or
  - c. The trip is for attendance at a one-day event and lobbyist involvement in planning, organizing, requesting, or arranging the trip was *de minimis* under the Committee's travel regulations. ☒
10. If travel is for participation in a one-day event (i.e., if you checked Question 9(c)), check one of the following:
  - a. One-night's lodging and meals are being offered: ☒ or
  - b. Two-nights' lodging and meals are being offered: ☐  
If "b" is checked, explain why the second night is warranted: \_\_\_\_\_

11. If the trip is not sponsored by an institution of higher education, I represent that a federally-registered lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip (signify "yes" by checking box): ☒
12. Private sponsors must have a direct and immediate relationship to the purpose of the trip or location being visited. Describe the role of each sponsor in organizing and conducting the trip: Co hosting a law enforcement conference on Reducing Community Gun Violence
13. Describe each sponsor's organizational interest in the purpose of the trip: This conference is for the purpose of training law enforcement agencies to combat gun violence.
14. Describe the type and class of the transportation being provided. Indicate whether coach, business-class or first-class transportation will be provided. In addition, for travel via aircraft, please indicate if travel is being offered on a commercial flight, chartered flight or on an aircraft operated or paid for by a carrier not licensed by the Federal Aviation Administration to operate for compensation or hire (i.e., a private aircraft). If first-class fare is being provided, or if travel is via chartered or private aircraft, please provide an explanation describing why such travel is warranted: Flight will be in coach on a commercial flight.
15. I represent that the expenditures related to local area travel during the trip will be unrelated to personal or recreational activities of the invitee(s). (signify "yes" by checking box): ☒
16. I represent that either (check one of the following):
- a. The trip involves an event that is arranged or organized *without regard* to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other event attendees: ☒ or
  - b. The trip involves events that are arranged or organized *specifically with regard* to congressional participation: ☐
- If "b" is checked, detail the cost per day of meals (approximate cost may be provided): \_\_\_\_\_
17. Reason for selecting the location of the event or trip: Cohosts of the conference are Albany Police Dept. Albany Co. District Atty's Office, NY State Office of General Services & East Coast Gang Investigators Assoc.
18. Name of hotel or other lodging facility: To Be Determined
19. Cost per night of hotel or other lodging facility (approximate cost may be provided): Approximately \$105 plus tax.
20. Reason(s) for selecting hotel or other lodging facility: Proximity to the conference facility



21. TOTAL EXPENSES FOR EACH PARTICIPANT:

|   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> actual amounts<br><input checked="" type="checkbox"/> good faith estimates | Total <i>Transportation</i><br>Expenses per Participant | Total <i>Lodging</i> Expenses<br>per Participant | Total <i>Meal</i> Expenses per<br>Participant |
| For each Member,<br>Officer, or employee  | 350.00  | 120.00   | 69.00   |
| For each accompanying<br>family member  |   |  |   |

|  |  |   |
|--|--|---|
|  | <i>Other</i> Expenses<br>(dollar amount) | Identify Specific Nature of "Other" Expenses (e.g.,<br>taxi, parking, registration fee, etc.) |
| For each Member,<br>Officer, or employee |  |   |
| For each accompanying<br>family member   |  |   |

22. I represent that reimbursement for miscellaneous travel expenses for the trip, such as travel to and from airports, security costs, interpreter fees, visa application fees, and similar expenses, will be for actual costs incurred and are necessary for the purpose of the trip (signify "yes" by checking box): ☒
23. I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: Matthew McDonald

Name and title: Matthew McDonald, Training Coordinator

Organization: MAGLOCLIN

Address: 140 Terry Drive, Suite 100, Newtown, PA 18940

Telephone number: 800-345-1322 ext 1516

Fax number: 215-504-4927

Email Address: mmcdonald@magloclen.riss.net

The Committee staff may contact the above individual above if additional information is required.

If there are any questions regarding this form please contact the Committee at the following address:

Committee on Standards of Official Conduct  
U.S. House of Representatives  
HT-2, The Capitol  
Washington, DC 20515  
(202) 225-7103 (phone)  
(202) 225-7392 (general fax)  
(202) 226-7172 (fax for travel approvals)

Version date 4/2007 by Committee on Standards of Official Conduct

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CHIEF COUNSEL/STAFF DIRECTOR

DAWN KELLY MOBLEY,  
COUNSEL TO THE CHAIRWOMAN

ONE HUNDRED TENTH CONGRESS

## U.S. House of Representatives

COMMITTEE ON STANDARDS OF  
OFFICIAL CONDUCT

Washington, DC 20515-6328

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COUNSEL TO THE RANKING  
REPUBLICAN MEMBER

SUITE HT-2, THE CAPITOL  
(202) 225-7103

October 29, 2007

The Honorable Ted Poe  
U.S. House of Representatives  
1605 Longworth House Office Building  
Washington, DC 20515

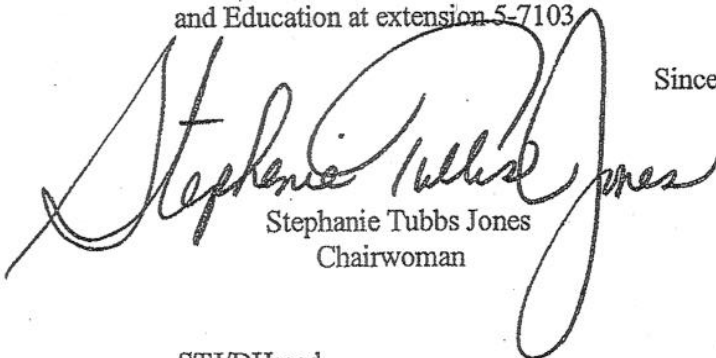
Dear Colleague:

Pursuant to House Rule XXV, clause 5(d)(2), the Committee on Standards of Official Conduct hereby approves your proposed trip to Albany, New York scheduled for November 7 to 8, 2007 sponsored by Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN) and the East Coast Gang Investigators Association. Some of your trip expenses, or expenses of the conference you will be attending, may be paid by the Albany County District Attorney's Office and the New York State Office of General Services, both of which are government entities.

You must complete a Member Travel Disclosure Form and file it with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are required to attach a copy of this letter and both the Private Sponsor Travel Certification Form (including attachments) and Member travel approval form you previously submitted to the Committee. You must also report all travel expenses totaling more than \$305 from a single source on Schedule VII of your annual Financial Disclosure Statement.

If you have any further questions, please contact the Committee's Office of Advice and Education at extension 5-7103.

Sincerely,



Stephanie Tubbs Jones  
Chairwoman



Doc Hastings  
Ranking Republican Member

STJ/DH:ced



# ***Tenth Annual Capital District Gang Regional Information Sharing Conference***

Co-hosted by:

Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network  
(MAGLOCLN)

and the

New York State Police

March 20-23, 2007  
New York State Police Academy  
Building 24  
Albany, NY

## **Tuesday March 20, 2007**

|                    |  |
|--------------------|--|
| 7:30 - 8:30 a.m.   | REGISTRATION   |
| 8:30 - 9:00 a.m.   | WELCOMING REMARKS<br>Gregory J. Harlin, Law Enforcement Coordinator,<br>MAGLOCLN, Newtown, PA<br>Preston L. Felton, Superintendent, New York State<br>Police, Albany, NY |
| 9:00 - 10:00 a.m.  | GANGS IN SCHOOLS<br>Officer Moses Robinson, Rochester Police Department  |
| 10:00 - 10:15 a.m. | BREAK  |
| 10:15 - 11:00 a.m. | GANGS IN CENTRAL NEW YORK STATE<br>Deputy Administrator Kevin Moore<br>Broome County Sheriff's Office  |
| 11:00 - 12:30 p.m. | GANGS AND GUN TRAFFICKING IN CANADA<br>Doug Minor, Detective Constable, Toronto Police<br>Services   |
| 12:30 - 1:30 p.m.  | LUNCH  |

|                  |   |
|------------------|---|
| 1:30 - 2:30 p.m. | <b>FBI GANG THREAT ASSESSMENT/MS-13</b><br><b>Project FBI GANG INTEL COLLECTION</b><br><b>REQUIREMENTS</b><br>S/A Phil Fant, FBI Albany Field Division<br>Intel Analyst Abigail Barr, FBI Albany Field Division |
| 2:30 - 3:00 p.m. | <b>RISS GANG WEBSITE &amp; NATIONAL GANG</b><br><b>DATABASE</b><br>LEC Gregory J. Harlin, MAGLOCLEN   |
| 3:00 - 3:15 p.m. | <b>BREAK</b>  |
| 3:15 - 5:00 p.m. | <b>FEDERAL GUIDELINES TO AID INVESTIGATIONS</b><br>Executive Assistant John Duncan U.S. Attorney's Office<br>— Northern District  |

## **Wednesday March 21, 2007**

|                    |  |
|--------------------|--|
| 8:30 - 10:00 a.m.  | <b>GANG DEPORTATION</b><br>Alvi Castro, Special Agent, Immigration Custom and<br>Enforcement, Rochester, NY                            |
| 10:00 - 10:15 a.m. | <b>BREAK</b>   |
| 10:15 - 11:00 a.m. | <b>OUTLAW MOTORCYCLE GANGS</b><br>Todd Compani, Senior Investigator, New York State<br>Police, Special Investigations Unit, Albany, NY |
| 11:00 - 11:15 a.m. | <b>BREAK</b>   |
| 11:15 - 12:30 p.m. | <b>CRYPTOLOGY ANALYSIS</b><br>Daniel Valentine, Forensic Examiner, FBI,<br>Washington, DC  |
| 12:30 - 1:30 p.m.  | <b>LUNCH</b>   |
| 1:30 - 2:30 p.m.   | <b>SAFE STREETS CASE STUDY – “JUNGLE JUNKIES”</b><br>AUSA Rick Hartunian U.S. Attorney's Office<br>Albany, NY                          |
| 2:30 - 2:45pm.     | <b>BREAK</b>   |
| 2:45 - 5:00 p.m.   | <b>REGIONAL GANG ISSUES/ROUNDTABLE</b>   |

**MODERATOR - Dan Stevens**, Detective, Albany Police Department, Albany, NY, President of New York State (ECGIA)

**PANEL -**

**Moses Robinson**, School Resource Officer, Rochester Police Department, Rochester, NY. President of Western New York Chapter (ECGIA)

**Glenn Suddaby**, US Attorney – Northern District

**Doug Minor**, Detective Constable, Toronto Police Service, Toronto, ON.

**Alvie Castro**, Special Agent , ICE Deportation, Batavia, NY

**Jeffrey Monti**, Special Agent, ICE, Latham, NY

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## **Thursday March 22, 2007**

8:30 - 10:00 a.m.

**GANG SAFETY ISSUES**

**Ed Bachart**, Sergeant, Allentown Police Department, Allentown, PA

10:00 - 10:15 a.m.

**BREAK**

10:15 - 11:15 a.m.

**GANG INTELLIGENCE UNIT - UNYRIC**

**William Senik**, Senior Investigator, New York State Police, Albany, NY

**BORDER INTEL UNIT INITIATIVES**

**Agent Andrew Rakowsky**, US Customs and Border Enforcement, UNYRIC, Latham , NY

**Inv. John Zimmerman**, New York State Police, UNYRIC, Latham, NY

11:15 - 11:30 a.m.

**BREAK**

11:30- 12:30 p.m.

**COUNTERFEIT ID'S USED BY GANG MEMBERS**

**Deputy Director Michael Mulcahy**, New York State Department of Motor Vehicles, Albany, NY

**Senior Investigator Dan Haughney**, New York State Department of Motor Vehicles, Albany, NY

12:30 - 1:30 p.m.

**LUNCH**

1:30 - 3:00 p.m.

**PRISON GANGS**

**William Sheridan**, Lieutenant, New York City Department of Corrections, NY, NY

3:00 - 3:15 p.m.

**BREAK**

3:15 - 5:00 p.m.

**GANGS IN THE MILITARY**  
**Hunter Glass**

**Friday March 23, 2007**

8:30 - 10:30 a.m.

**MS-13**

**Hector Alicea**, Investigator, Special Investigations Unit,  
New York State Police, Buffalo, NY

10:30 - 10:45 a.m.

**BREAK**

10:45 - 12:00 p.m.

**STREET GANGS & UNDERCOVER OPERATIONS**

**Jason Robles** Investigator, New York State Police,  
Drug Enforcement Task Force, New York City  
NY

**CONFERENCE ADJOURNED**

**Have a safe trip home!**

12:00 - 12:30 p.m.